



AGENDA

LEGEND : A – Action may be taken
I - Information
1 - Included
2 - Handout
3 - Separate
4 – Verbal

JPA: ACCEL BOARD OF DIRECTORS MEETING

DATE/TIME: Thursday, December 1, 2011 at 2:00 PM &
Friday, December 2, 2011 at 8:30 AM

LOCATION: Office of the Program Administrators
Alliant Insurance Services, Inc.
100 Pine Street., 11th Floor
San Francisco, CA 94111

In accordance with the requirements of the Brown Act, notice of this meeting must be posted in publicly accessible places, 72 hours in advance of the meeting, in each of the member agencies involved.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, ACCEL does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

PAGE

A. CALL TO ORDER

B. CONSENT CALENDAR (A)

- 1-9 1 1. Approval of Minutes for the October 13 & 14, 2011 Board Meeting
Members will review these minutes and will take action to approve and amend.

C. GENERAL RISK MANAGEMENT ISSUES (I)

Subjects that may be of interest to members please mail copies of any materials in advance of the meeting to each member City.

D. REPORTS

1. President's Report (I)

- 4 a) Introduction of Jena Covey from City of Bakersfield to the Board
Ann Richey will introduce Jena Covey to the Board.
b) Items of general interest to the members may be discussed. (I)

2. Claims Committee's

- 3 a) **CLOSED SESSION – Pursuant to Gov't Code 54956.95** (A)
Members will review the following Closed Session Items
i. Harb v. Bakersfield
ii. Morataya v. Bakersfield
iii. Rodriguez, et al v. Burbank
iv. Schmidlin v. Palo Alto
v. Sevilla v. Ontario
vi. Taylor v. Burbank

RECONVENE - DISPOSITION OF CLOSED SESSION ITEMS

3. Financial and Treasurer's (A)

Members will review the following items and may take action to approve or give direction as needed.



- 10-11 1 a) Ratification of Disbursements
 - 1. Month Ending September 30, 2011
- 12-13 2. Month Ending October 31, 2011
- 14-20 1 b) Report of Investments – Pursuant to Gov't Section Code 53646(b)(1)
 - 1. Month Ending September 30, 2011
 - 2. Month Ending October 30, 2011
- 21-27
- 28-32 1 c) Quarterly Financial Report as of September, 2011
- 33-60 1 d) Member Account Summary Report
 - 1. For month ending September 30, 2011
- 61-62 e) ACCEL Projected Cash Flow Obligations as of September 30, 2011

TIME CERTAIN THURSDAY, DECEMBER 1, 2011 AT 2:30 PM

- 63 (f) Investment Report (A)
Ted Piorkowski from Chandler Asset Management will be in attendance to present this report. Action may be taken.
- 4. Program Administrator's**
 - None
- 5. Underwriting Committee's**
- 4 a) Report from November 16, 2011 Underwriting Committee Meeting (I)
Members will hear an update from the Underwriting Committee.

TIME CERTAIN FRIDAY, DECEMBER 2, 2011 AT 10:00 AM

- E. 2011 LONG RANGE PLANNING ITEMS** (A)
Members may take action or give direction on the following agenda items. Please refer to the Long Range Planning Itinerary (separate document to be mailed on or before Wednesday, November 30, 2011) for discussion on the following items.
 - 1. ACCEL's Retro Calculation – The New Formula
 - 2. New Member Marketing
 - 3. Liability Pool Funding
 - 4. Underwriting Standards
 - 5. ACCEL's Actuary Study – Discount Rate
- F. UNFINISHED BUSINESS**
- 64 1. 2011 Long Range Planning Recap (A)
Members will review items discussed at the Long Range Planning and may take action, give direction, or assign responsibilities.
- 65-130 2. June 30, 2011 Financial Audit (A)
Members will receive an updated copy of the financial audit and may take action to approve or give direction.
- 131 3. Potential City of Fullerton Membership (A)
Members will receive an update on the City of Fullerton becoming a member of ACCEL and may take action if necessary.
- 132-133 4. CSAC Subsidy Funds (A)
Members will review the Subsidy Funds available through CSAC-EIA and will take action or give direction.
- 134-137 1 5. Cyber Liability Exposure Discussion (I)
Members will report back to the Board their findings on the Cyber Liability Exposures specific to their city.



G. NEW BUSINESS

- 138-144 1. Cyber Liability Stand-Alone Policy (A)
Members will be presented with a quote/pricing from Alliant for a stand-alone Cyber Liability Policy and may take action if necessary.
- 145-150 2. ACCEL Target Equity Ratios (A)
Members will review this report and may take action to approve or amend.
- 151-154 1 3. Target Safety and DMV License Reporting for City Employees (A)
Members will hear a report from the Program Administrators on how Target Safety allocates the costs for the DMV License Reporting Service.
- 155 1 4. Next Two Meetings Schedule (A)
Members will receive information on the next two meetings and may take action to approve or amend the schedule and locations.

H. CORRESPONDENCE / INFORMATION (I)

- None

4 I. PUBLIC COMMENTS (I)

The public is invited at this point to address the Board of Directors on issues of interest to them.

ADJOURNMENT